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FORENSIC BREAKDOWN OF THE EmpowerThePeople (ETP) SYNDICATE

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PAPER TERRORISM, PSEUDOLEGAL FINANCIAL FRAUD, AND THE INFRASTRUCTURE OF COMMERCIAL PREDATION

The emergence of the Empower The People (EtP) syndicate, operating in concert with the affiliated entities whiterabbittrust.org and youandyourcash.com, represents a sophisticated evolution of the Organized Pseudolegal Commercial Argument (OPCA) phenomenon within the United Kingdom and the United States.[1] This network, identified by forensic investigators as the "Rogue Trinity," functions as a multi-jurisdictional infrastructure designed to facilitate what is legally termed "paper terrorism"—the use of voluminous, nonsensical, and fraudulent legal filings to harass financial institutions, government agencies, and the judiciary.[2] Led by Simon Goldberg, who utilizes the alias "The Spaniard," and Simone Marshall, the syndicate operates under the guise of a Private Membership Association (PMA) to evade statutory regulatory oversight while engaging in high-velocity commercial extraction from vulnerable individuals.[1]

Forensic auditing of the syndicate's 2024 Annual General Meeting (AGM) data reveals a reported turnover of £256,328.89, confirming that despite its "educational" or "spiritual" branding, the organization functions as a for-profit enterprise predicated on the sale of non-viable legal "remedies".[1] These remedies, ranging from fraudulent 1099-OID tax reclaims to nonsensical mortgage "wipe-offs," are built upon a foundation of flawed legal theories that inevitably lead to severe financial and legal consequences for the participants, including property repossession, criminal prosecution, and permanent exclusion from the regulated financial system.

The Infrastructure of the Rogue Trinity: Ideology and Organization

The EtP syndicate is structured to create a perceived sanctuary for individuals facing financial distress, leveraging Sovereign ideologies to delegitimize the state and its financial apparatus.[3] By utilizing the PMA structure, the leadership argues that their activities are private and therefore exempt from the jurisdiction of bodies such as the Financial Conduct Authority (FCA) or the Internal Revenue Service (IRS).[1] This claim is a central pillar of the "Sovereign theory," which asserts that the "flesh-and-blood" human is exempt from legislation and ignores the agency and surety liability between the "flesh-and-blood" human as the agent and representative of the "Birth Certificate Entity" artificial entity.[3]

The syndicate's leadership employs a "Guru" model to maintain authority and insulate themselves from the failure of their methods.[5] Simon Goldberg, as "The Spaniard," presents himself as an enlightened former insider capable of "showing individuals how to navigate the matrix".[6] This narrative is further complicated by the use of a "Shadow Expert" known as "Paul Muad'Dib," an anonymous figure whose purported intellectual property serves as the basis for the syndicate's most aggressive debt-discharge processes.[1] Forensic investigators have noted that EtP leadership admits to lacking a full understanding of these methods, yet they continue to market them for significant upfront "donations".[1]

Syndicate Entity	Role and Function	Primary Leadership
Empower The People (EtP)	Recruitment, ideological dissemination, and "educational" front.	Simon Goldberg, Simone Marshall
White Rabbit Trust	Philosophical and spiritual branding; focuses on "matrix" evasion.	Simon Goldberg (The Spaniard)
YouAndYourCash (YAYC)	Operational arm for commercial debt and tax processes.	Simon Goldberg, Simone Marshall
Private Membership Association	Legal fiction used to claim regulatory immunity.	Managed by the Rogue Trinity

The organizational complexity of the Rogue Trinity serves a dual purpose: it creates a "Recovery Room" scheme where users are recycled through different entities as their legal situation worsens, and it obscures the flow of capital, which forensic analysis suggests is legally classified as "Criminal Property" under the Proceeds of Crime Act (POCA) 2002.[1]

The Mechanics of Paper Terrorism: Tactics and Technical Dissection

"Paper terrorism" is the primary tactical weapon of the EtP syndicate.[2] It involves the deployment of "pseudolegal word-soup" designed to overwhelm the administrative capacity of banks and courts.[3] These tactics are not intended to succeed on legal merit—as they possess none—but rather to create a "tacit agreement" through silence or administrative error on the part of the target.[3]

Quantum Grammar and Linguistic Obfuscation

A hallmark of the syndicate's filings is the use of "Quantum Grammar" or "Parse-Syntax-Grammar," a linguistic system developed by David Wynn Miller.[3] This system posits that standard English is a "fictional" language used to enslave the population, and that only a mathematically precise version of English can create "fact-contract" documents.[4]

In practice, this manifests as documents filled with unconventional punctuation, such as colons and hyphens (e.g., ":::simon-goldberg::"), and the use of red ink or thumbprints in blood to signify a "living" status.[3] From a forensic perspective, these documents are entirely nonsensical and are routinely struck out by the judiciary as "frivolous" or "vexatious".[3] However, the syndicate continues to promote these methods, claiming they "guarantee success" in legal disputes.[4]

The "Accepted for Value" (A4V) and Discovery Report Fallacies

The syndicate's debt-discharge methods often rely on the "Accepted for Value" theory, which claims that all government and private debt is actually backed by a "secret account" held in the individual's name at the Treasury.[4] Participants are instructed to "accept" their bills or mortgage statements "for value" and return them to the lender as if they were payment instruments.[4]

Complementing this is the use of "Discovery Reports"—lengthy questionnaires sent to banks demanding proof of the "original wet-ink signature note" and evidence that the bank "loaned its own money" rather than creating credit through bookkeeping entries.[1] These arguments are based on a misunderstanding of the 1882 Bills of Exchange Act and modern securitization.[1] Banks typically ignore these requests or respond with standard collection notices, which the syndicate then frames to its members as "tacit agreement" of the debt's invalidity.[1]

Forensic Analysis of the EtP Service Menu and Resulting Fallout

The services marketed by the EtP syndicate are categorized by forensic auditors as high-risk fraudulent schemes.[1] Each process is designed to extract an upfront fee from the user while delivering no tangible legal benefit.[1]

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Process Name	Purported Mechanism	Forensic Reality	Financial/Legal Fallout
Paper Terrorism / Bank Bombardment	Bombarding creditors with pseudo-legal 'Discovery Reports' and affidavits to force debt write-offs.	Relies on administrative error or silence; carries no legal weight in court.[1]	CIFAS markers; permanent blacklisting; attachment of earnings.
1099-OID Reclaim	Reclaiming personal debt as "withheld income" from the IRS.	Identified as Federal Wire Fraud and RICO conspiracy.[1]	$5,000 penalty; Federal imprisonment (e.g., *US v. Anderson*).[1]
Mortgage Challenge	Discharging debt via "Discovery Reports" and private affidavits.	Private documents cannot override Land Registry charges or statutory law.[1]	Property repossession; total loss of equity; litigation costs.[1]
Credit Set-Off	"Wiping" unsecured debt by removing bank communications.	Silence does not discharge debt; it triggers default and court action.[1]	County Court Judgments (CCJs); credit score destruction.[1]
Council Tax Elimination	Denying tax liability based on "Freeman" status.	Statutory tax obligations are non-consensual and absolute.[1]	Bailiff intervention; imprisonment for non-payment.[1]
Pension Liberation	Early access to pension funds via QROPS abuse.	Violates HMRC rules for individuals under age 55.[1]	55% unauthorized payment charge; total loss of retirement savings.[1]
Private Trusts	Shielding assets from creditors through private trust deeds.	Courts describe these as "worthless word-soup" with zero legal effect.[1]	Seizure of assets by creditors; loss of trust setup fees.[1]

The "track record" claimed by Simon Goldberg and the EtP syndicate is fundamentally illusory.[1] For instance, the YouTube video titled "Lloyds Wipe £18690.00 Debt" is presented as a "win" for "The Spaniard".[7] However, forensic analysis of the video reveals it consists solely of a song about emotional recovery, providing no documentary evidence of a debt discharge from Lloyds Bank.[7] Forensic investigators interpret such "evidence" as a psychological manipulation tactic designed to build hope in vulnerable users without providing verifiable data.[1]

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The EtP Service Contract: An Instrument of Coercion

The "Binding Agreement and Meeting of Minds" (the "Contract") used by EtP and YAYC is a primary technical indicator of the syndicate's predatory nature.[1] It is designed not to protect the user, but to ensure the financial and legal insulation of the leadership while trapping the member in a cycle of dependency.[1]

Financial Sabotage and the "Veto" Clause

Clause 10 of the EtP contract represents an egregious threat of retaliation.[1] It states that if a member fails to pay a "success fee" to the syndicate, EtP reserves the right to approach the IRS or the creditor and amend filings to render the user's claim null and void.[1] This is a direct admission of the syndicate's ability and intent to sabotage the very individuals they claim to be "empowering".[1]

The "Gag" and "Dishonour" Forfeiture Clauses

To prevent members from conducting due diligence or sharing information with investigators, the contract includes strict "Gag" clauses.[1] Clause 11 mandates the immediate forfeiture of all fees if a member attempts to identify or contact the anonymous "Expert".[1] Furthermore, Clause 13 allows the syndicate to cancel all obligations and keep all fees if it arbitrarily determines a user has acted with "dishonour".[1] This term is undefined in the contract, granting the leadership total discretion to terminate memberships after extracting "donations".[1]

Lifetime Captivity

Clause 19 of the agreement requires members to promise that all future financial claims of a similar type will be made exclusively through EtP and that they will never seek to replicate the processes independently.[1] This clause seeks to create a "lifetime captivity" lock, ensuring that the syndicate continues to profit from the individual's ongoing financial distress.[1]

Regulatory and Criminal Violations: A Comparative Forensic Summary

The activities of the EtP syndicate constitute a dense array of statutory breaches across multiple jurisdictions, primarily the United Kingdom and the United States.[1]

UK Financial Conduct Authority (FCA) Breaches

Forensic analysis identifies several criminal violations of the Financial Services and Markets Act (FSMA) 2000 [1]:

- **Unauthorized Claims Management (Section 19 & Article 89G):** Seeking out and identifying financial claims for 1099-OID or mortgage disputes requires FCA authorization, which EtP does not possess.[1]
- **Unauthorized Debt Management:** Providing advice on discharging or "wiping" debt is a regulated activity. EtP's "Debt Wipe-Off" services are unlicensed and thus illegal.[1]
- **Unauthorized and Unregulated Crowdfunding:** The syndicate engages in the public solicitation of funds via platforms like GiveSendGo and its own domain, empowerthepeople.earth, to finance litigation or operational costs. These campaigns fall under the FCA's regulatory perimeter; promoting such activity without approval is a criminal offense under Section 21 of FSMA 2000.[1]
- **Misuse of Funds:** Forensic investigators note that funds raised through these unregulated channels, often marketed for "barrister fees," are frequently diverted for the private purposes of Simon Goldberg and Simone Marshall.[1]
- **Illegal Legal Advocacy (Section 23):** Simone Marshall has explicitly stated her intent to act as an advocate in mortgage cases, which is a criminal offense as she is not a regulated legal professional.[1]

US Internal Revenue Service (IRS) and Federal Violations

The syndicate's promotion of 1099-OID schemes places it in direct conflict with the US Department of Justice [1]:

- **Federal Wire Fraud (18 U.S.C. § 1343):** Promoting the OID reclaim process, which instructs members to claim personal debts as "withheld income," is a classic scheme to defraud the U.S. Treasury.[1] This was the basis for the conviction in *United States v. Anderson*.[1]
- **RICO Conspiracy (18 U.S.C. § 1962):** By operating a hierarchical enterprise—with defined roles for "Experts," Chairmen, and Treasurers—to facilitate a pattern of racketeering (Wire Fraud and Tax Fraud), the syndicate meets the criteria for a RICO prosecution.[1]

Case Precedent	Type of Scheme	Sentence/Penalty
Arturo S. Ruiz (Old Quest Foundation)	1099-OID Fraud (400+ claims)	14 years in prison [1]
Ronald L. Brekke	1099-OID Fraud ($763m in claims)	12 years in prison [1]
Lacedric Deshawn Williams	Tax Preparer Fraud	30 months in prison [1]
IRS Section 6702 Penalty	Frivolous Tax Filing	$5,000 per submission [1]

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Public Opposition and Whistleblower Exposure

Despite the syndicate's aggressive use of litigation to suppress dissent, a coordinated network of whistleblowers and reviewers on platforms such as **Quatloos**, **LetMeExpose.is**, and **YouTube** continues to challenge Simon Goldberg's claims. These reviews focus on identifying the syndicate's processes as a "Global Tax Refund Scam" and exposing the "financial irregularities" that underpin the Rogue Trinity's operations.[1]

The syndicate, through counsel Gary Summers, characterizes these public reviews as a "sustained and coordinated campaign of online harassment" by social media influencers. However, internal forensic data identifies these individuals as critical whistleblowers whose exposure of the syndicate's failure to provide legitimate legal remedies is a primary factor in the organization's escalating retaliatory tactics.[1] While the syndicate attempts to remove these reviews, the persistence of these platforms represents a significant barrier to the organization's recruitment efforts.

The Retaliation Trap: Suing Members and Whistleblowers

A particularly toxic element of the EtP syndicate is its use of the legal system—the very system it claims is illegitimate—to silence those who attempt to leave or expose its operations.[1]

Weaponized Private Criminal Prosecutions (PCP)

The syndicate employs barrister **Gary Summers of 9 Bedford Row** to launch private criminal proceedings against whistleblowers and social media influencers who expose financial irregularities within the Rogue Trinity. These prosecutions are used to target individuals who participate in what the syndicate labels as "sustained and coordinated campaigns of online harassment," effectively using the criminal courts as a tool for retaliation and silence.

The POCA Conflict and the "Summers Notice"

Because EtP's revenue—including the reported turnover from the 2024 AGM—is derived from unlicensed claims management and tax fraud, forensic analysis suggests these funds are legally defined as "Criminal Property" under the Proceeds of Crime Act 2002.[1] This creates a significant conflict for any legal professional representing the syndicate. Gary Summers has been formally served with "Summers Notices" indicating that his fees represent the proceeds of crime, which triggers professional and legal obligations to withdraw or face potential liability for money laundering.[1]

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The Social and Financial Consequences for Users: A Forensic Assessment

The consequences for individuals who follow the EtP "toolbox" are often catastrophic and permanent.[1] Beyond the immediate loss of funds paid to the syndicate, users face a lifetime of financial exclusion.

CIFAS Markers and Bank Blacklisting

UK lenders and the Credit Industry Fraud Avoidance System (CIFAS) have identified Sovereign Citizen and OPCA tactics as high-level fraud indicators. Individuals who submit nonsensical debt-wipe-off scripts or fraudulent 1099-OID claims are frequently hit with CIFAS markers for "Confirmed Fraud."

The result of a CIFAS marker is severe:

1. **Account Closure:** Immediate closure of all current and savings accounts.
2. **Credit Denial:** A total inability to obtain credit, including mortgages, car loans, and mobile phone contracts, for a period of six years.
3. **Employment Restrictions:** Financial institutions and other employers can request CIFAS data as part of pre-employment screening; a marker often leads to the loss of existing jobs or the inability to secure new roles in regulated sectors.

The "Unclean Hands" Verdict

From a judicial perspective, the syndicate and its members are frequently found to have "unclean hands".[1] This doctrine prevents a court from assisting a party who is itself engaged in a criminal enterprise or fraudulent activity.[1] As forensic investigation by Ecclesia Law concludes, EtP is a "Recovery Room" scheme designed to shift all risk to the user while the operators remain insulated.[1] The court cannot and will not assist an organization that utilizes a "Binding Agreement" as an instrument of coercion and regulatory evasion.[1]

Conclusion: The Syndicate as a Commercial Extraction Engine

The forensic analysis of EmpowerThePeople and Simon Goldberg's "paper terrorism" tactics reveals a predatory commercial operation disguised as a movement for personal sovereignty.[2] The "track record" marketed by the syndicate is an artifact of administrative delay and misleading social media content, such as the Lloyds "debt wipe" song, which lacks any legal or evidentiary basis.[7]

The "Rogue Trinity" infrastructure—comprising EtP, White Rabbit Trust, and YouAndYourCash—utilizes pseudolegal linguistic systems like Quantum Grammar to overwhelm and deceive both its targets and its members.[4] The resulting legal and financial consequences for users are absolute: they face property repossession, heavy IRS penalties, potential imprisonment, and permanent exclusion from the financial

system through CIFAS markers. The EtP "Binding Agreement" further ensures that once an individual is ensnared, they are subjected to financial sabotage and lifetime captivity, making the syndicate not a path to freedom, but a vehicle for total financial and legal ruin.[1]

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